

## Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 00012 041922Z

ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00  
/031 W

-----041927Z 070396 /65

R 041630Z JAN 77

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 5066

INFO USDOC WASHDC

AMEMBASSY QUITO

UNCLAS GUAYAQUIL 0012

STATE PLS PASS TO OPIC

EO 11652: N/A

TAGS: EFIN

SUBJECT: RECENT U.S. VISIT OF GARCIA WATCH COMPANY TO MIAMI,  
FLORIDA

REF: STATE 313908

1. HECTOR GARCIA, CHILEAN, LEGALLY NOT CONNECTED WITH  
INRESA, GUAYAQUIL, SINCE SEPTEMBER 13, 1976. THIS IN-  
FORMATION SUPPLIED CONSULATE GENERAL TODAY BY ABRAHAM  
SUSTER, ECUADOREAN OF ROUMANIAN PARENTAGE, AGE 38, WHO  
CLAIMS TO BE INRESA'S PRESIDENT AND OWNER OF IT IN  
PARTNERSHIP WITH HIS FATHER RUBEN SUSTER WHO FORMERLY  
LIVED IN GUAYAQUIL AND NOW RESIDES IN LIMA. ACCORDING  
TO ABRAHAM, HE SPLITS HIS TIME BETWEEN LIMA AND GUAYA-  
QUIL AND NEW RESIDENT MANAGER IN GUAYAQUIL IS ROGER  
CASALINO, PERUVIAN.

2. ABRAHAM CLAIMS TO BE ABSOLUTELY UNFAMILIAR WITH  
THE NATURE OF MR. GUTIN'S PROPOSITION TO GARCIA AND  
STATES THAT HE WOULD APPRECIATE HEARING ABOUT IT IN  
DETAIL FROM MR. GUTIN DIRECTLY. LOCAL FIRM'S FULL NAME  
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AND ADDRESS ARE INRESA- INDUSTRIA RELOJERA ANDINO-  
ECUATORIANA S.A. PO BOX 8416, GUAYAQUIL, TEMPORARY  
TELEX NUMBER "3271 HEMPEL ED ATENCION INRESA", PHONE  
306-504. HERBERT SCHMIDHAUSER, INRESA'S TECHNICAL  
MANAGER, ALSO CLAIMS TO BE UNAWARE OF NATURE OF MR.  
GUTIN'S PROPOSITION TO GARCIA.

3. ENGLISH - SPEAKING ABRAHAM EMPHASIZES THAT HE  
WOULD APPRECIATE HEARING FROM MR. GUTIN, AS HE IS  
FLYING TO EUROPE WITHIN THE NEXT THIRTY DAYS AND,  
IF HE FINDS MR. GUTIN'S PROPOSITION INTERESTING,  
HE WILL STOP IN THE U.S. IN ORDER TO MEET WITH HIM  
DEPENDING ON WHICH CITY MR. GUTIN'S HEADQUARTERS  
ARE LOCATED AT.  
BISTON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BUSINESSMEN, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 04-Jan-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977GUAYAQ00012  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770003-0592  
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**From:** GUAYAQUIL  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 70  
**Litigation Code IDs:**  
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**Litigation History:**  
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**Message ID:** efcde4dd-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION OPIC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 313908  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05-Nov-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3668962  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** RECENT U.S. VISIT OF GARCIA WATCH COMPANY TO MIAMI, FLORIDA  
**TAGS:** EFIN, US, EC, GARCIA WATCH CO, (GARCIA, HECTOR), (SUSTER, ABRAHAM)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/efcde4dd-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009